



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on June 25, 2013 beginning at 4:00 p.m. The meeting will be held at the Family Resource Center, 817 North Country Club Drive, Mesa, Arizona 85201.**

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- | | |
|---|---|
| 1. Call to Order | Julie Sallquist, Member |
| 2. Approval of Regular Meeting Minutes of May 13, 2013
(Attachment #1) | Julie Sallquist, Member |
| 3. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Julie Sallquist, Member |
| 4. Statewide Communications Plan Update | Liz Barker-Alvarez,
Sr. Director Communications |
| 5. Quality First FY15 Model Updates
(Attachment #2) | Brooke Travis,
Quality First Program Coordinator |
| 6. Southeast Maricopa Governance Policy Review
(Attachment #3) | Terri Duhart, Regional Director |
| 7. Southeast Maricopa Contract Detail Report
(Attachment #4) | Terri Duhart, Regional Director |

8. RFGA Discussion

Terri Duhart, Regional Director

(Discussion and Possible Approval)

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection. Also pursuant to A.R.S. § 41-2702(E) all information in the grant application is confidential during the process of evaluation.

a) Director Mentoring

9. Regional Director Updates

Terri Duhart, Regional Director

(Attachment #5)

10. Community Awareness Strategic Plan

John Taylor, Outreach Coordinator

(Attachment #6a & 6b)

11. Grantee Updates

SEM Grantees

12. Council Member Updates

Julie Sallquist, Member

13. Adjournment: Next Meeting: September 24, 2013 at 4:00 p.m.

Julie Sallquist, Member

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Regional Director, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of June, 2013

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Southeast Maricopa Regional Partnership Council**



Terri Duhart, Regional Director